



Louisiana Housing Corporation

The following resolution was offered by Board Member Dr. Daryl Burckel and seconded by Board Member Matthew P. Ritchie :

RESOLUTION

Approving and accepting the Louisiana Weatherization Assistance Program 2012 State Plan (labeled as "Exhibit A") and providing for other matters in connection therewith.

WHEREAS, the Department of Energy 2012 Funding Opportunity Announcement DE-F0A-0000641 requires the Louisiana Housing Corporation submit an annual state plan for the implementation of the WAP program; and

WHEREAS, the state plan has been presented for review and comment to the Policy Advisory Council; and

WHEREAS, the state plan has been published for review and comment in a public hearing, held April 30, 2012.

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Louisiana Housing Corporation (the "Corporation"), that:

SECTION 1. The Louisiana Weatherization Assistance Program 2012 State Plan (labeled as "Exhibit A") is hereby approved and accepted.

SECTION 2. Staff and counsel are authorized and directed to prepare such documents and agreements as may be necessary to implement the Louisiana WAP 2012 State Plan.

SECTION 3. Staff and counsel are hereby authorized, empowered, and directed the ability as may be necessary to create, change, amend, and revise any existing documents and/or commitments as may be necessary to implement the Louisiana WAP

2012 State Plan, the terms of which are to be consistent with the provisions of this resolution.

SECTION 4. The Chairman, Vice Chairman, Interim President/Executive Director, and/or Secretary of the Corporation are hereby authorized, empowered, and directed to execute any forms and/or documents required to be executed the terms of which are to be consistent with the provisions of this resolution.

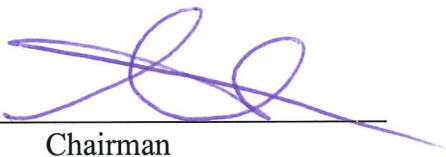
This resolution having been submitted to a vote, the vote thereon was as follows:

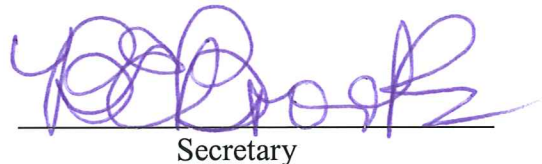
YEAS: Michael L. Airhart, Mayson H. Foster, Dr. Daryl Burckel,
Matthew P. Ritchie, Frank H. Thaxton, III, Guy T. Williams,
Jr., Malcolm Young

NAYS: N/A

ABSENT: John N. Kennedy, Ellen M. Lee

And the resolution was declared adopted on this, the 9th day of May, 2012.


Chairman


Secretary

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

I, the undersigned Secretary of the Board of Directors of the Louisiana Housing Corporation, do hereby certify that the foregoing two (2) pages constitute a true and correct copy of a resolution entitled "Approving and accepting the Louisiana Weatherization Assistance Program 2012 State Plan (labeled as "Exhibit A")" and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Agency on this, the 9th day of May, 2012.


Secretary

(SEAL)

STATE OF LOUISIANA

2012 Weatherization Assistance Program

Proposed State Plan

Funding Opportunity Number: DE-FOA-0000641

CFDA #81.042



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PROGRAM BACKGROUND

Title IV, Energy Conservation and Production Act, as amended, authorizes the Department of Energy to administer the Low-Income Weatherization Assistance Program. Grant awards under this program shall comply with applicable law including regulations contained in 10 CFR 440 and other procedures applicable to this regulation as DOE may periodically prescribe for administration of financial assistance.

The purpose of the Weatherization Assistance Program (WAP) is to increase the energy efficiency of dwellings owned or occupied by low-income persons, reduce their total residential expenditures, and improve their health and safety. The priority population for the Weatherization Assistance Program includes persons who are particularly vulnerable such as the elderly, persons with disabilities, families with children, high residential energy users, and low-income households with high-energy burden.

The Louisiana Housing Finance Agency's (LHFA) mission is to assure that every Louisiana resident is granted an opportunity to obtain safe, affordable, energy efficient housing. Considering that high energy costs could significantly influence the affordability of housing and often impacts the basic subsistence requirement of a household, LHFA is committed to helping decrease the energy burden for many low-income households.

The Louisiana annual 2012 Weatherization Assistance Program will continue to be implemented through a partnership between Louisiana Housing Finance Agency and the Louisiana Association of Community Action Partnerships (LACAP). LACAP will contract with local community action agencies and local governmental entities to deliver services to all sixty-four (64) parishes in Louisiana.